

Agenda for MEANZ BGM Hamilton Saturday January 11th, 2020 at 9am to be held at the Main Marquee.

List of club MEANZ reps and those attending

Apologies.

Minutes of previous meeting (as circulated)

Matters arising from minutes

Reports

President's report- (As sent out in the November Update.)

North Island Representative's report

South Island Representative's report

Financial report

Subscriptions – At present \$60

Correspondence. –as tabled

Future Conventions.

2022 convention CSMEE has put an expression of interest forward.

2024 convention. Manukau Live Steamers as put an expression of interest forward.

New clubs

1. Westland Industrial Heritage Park Inc. proposed by Canterbury Society of Model and Experimental Engineers.

2. Goldfields Mini Rail proposed by Cambridge Model Engineers.

Election of Officers

President. Richard Lockett Nominated by Manukau Live Steamers.

North Island rep – Bill Krippner nominated by Auckland Society Model Engineers.

**South Island rep -Rob Wilson Nominated by Canterbury Society Model & Experimental Engineers
Secretary-**

Reviewer Allan Shanks Dunedin.

Remits

1. Manukau Live Steamers: remit for discussion at the BGM that clubs pay the MEANZ auditors travel cost of \$100.00 for each visit required to review their documentation and safety systems records to obtain their ongoing registration under the ADR.

2. Otago Miniature Road and Rail: That the age of drivers be lowered to 14 for driving licences, enabling them to carry public, if the club feels they have the maturity and skills.

3. Cambridge: For MEANZ to appoint a lead boiler inspector to check credentials of all club boiler inspectors, grade them as to which boilers they are qualified to inspect, issue them each with a MEANZ registration number and boiler inspection license.

4. Auckland Society Model Engineers: we propose that a fighting fund be established by MEANZ with contributions from the member clubs, to enable the lobbying of politicians and to pay for legal advice and representation if needed. This is an issue which requires a united front with as many clubs involved as possible.

5. New Plymouth Society of Model and Experimental Engineers Inc.:

MEANZ to immediately send a message to all clubs requesting that all communication between clubs or individuals to Worksafe be copied to MEANZ secretary for information.

2. Create a subgroup (MEANZ Boilers) that represents MEANZ for all boiler related queries.

Group MEANZ Boilers

Purpose: To provide a single focus group for all model boiler queries in New Zealand and facilitate the necessary controls for model boiler safety.

Positions	Current industrial surveyor	Current Industrial surveyor	Model Boiler maker>5	Model Boiler maker>5
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Key Roles

- Focal group for boiler questions from government and clubs
NZ representation to Government with respect to boiler code adoption and legislation changes

- Actively contribute when adopted boiler codes are reviewed
- Maintain a national record of all NZ model boilers
- **Club contributions**
- Boiler record auditing
- Boiler testing days available for anyone (including Non-MEANZ members)
- Training for club boiler inspectors
- Assist in Boiler technical queries
- Assist with process of engineering, design verification and inspection of boilers

Clarifications

- Model boilers include miniature and larger boilers that are used to power a scale or semi-scale model.
- Current adopted boiler code is:
 - o AMBSC Part 1 & 2 for miniature boilers
 - o AS1228 or ASME BPVC section I for larger boilers
- Position of current industrial surveyor or engineer may be hired in to fill roll if no suitable member is available.

General Business.

Clubs responses from Tauranga's letter.